By: Ellis S.B. No. 250

A BILL TO BE ENTITLED

1	AN ACT
2	relating to limits on political contributions and direct campaign
3	expenditures by individuals; providing civil and criminal
4	penalties.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Section 253.003(e), Election Code, is amended to
7	read as follows:
8	(e) A violation of Subsection (a) or (b) is a felony of the
9	third degree if the contribution is made in violation of Subchapter
10	D <u>or G</u> .
11	SECTION 2. Chapter 253, Election Code, is amended by adding
12	Subchapter G to read as follows:
13	SUBCHAPTER G. AGGREGATE LIMIT ON CONTRIBUTIONS
14	BY INDIVIDUAL
15	Sec. 253.201. APPLICABILITY OF SUBCHAPTER. This subchapter
16	applies only to:
17	(1) a political contribution to a political committee
18	established by a political party;
19	(2) a political contribution to a candidate for or
20	holder of one of the following offices:
21	(A) a statewide executive office;
22	(B) the office of state senator;
23	(C) the office of state representative; or
24	(D) the office of member, State Board of

1 Education;

- 2 (3) a political contribution to a specific-purpose
- 3 committee for supporting or opposing a candidate for an office
- 4 described by Subdivision (2) or assisting a holder of such an
- 5 office; and
- 6 (4) a direct campaign expenditure in connection with
- 7 an office described by Subdivision (2).
- 8 Sec. 253.202. DEFINITION. In this subchapter, "election
- 9 cycle" means the period beginning on January 1 of an odd-numbered
- 10 year and ending on December 31 of the following even-numbered year.
- Sec. 253.203. CONTRIBUTION LIMITS. (a) An individual may
- 12 not knowingly make or authorize political contributions to which
- this subchapter applies that in the aggregate exceed \$100,000 in an
- 14 election cycle.
- (b) A contribution by the spouse or child of an individual
- 16 <u>is considered to be a contribution by the individual. In this</u>
- 17 <u>subsection, "child" means an individual who is younger than 18</u>
- 18 years of age and who has not had the disabilities of minority
- 19 removed for general purposes.
- 20 (c) A candidate, officeholder, or political committee may
- 21 not knowingly accept a political contribution that the person knows
- 22 to have been made or authorized in violation of Subsection (a). A
- 23 candidate, officeholder, or political committee that receives a
- 24 political contribution made in violation of Subsection (a) shall
- 25 return the contribution to the individual making the contribution
- 26 not later than the 10th day after the date on which the person
- 27 determines the contribution has been made in violation of

- 1 Subsection (a).
- 2 (d) A person may not knowingly aid or abet the making of a
- 3 political contribution in violation of Subsection (a).
- 4 (e) A person who violates this section commits an offense.
- 5 An offense under this subsection is a felony of the third degree.
- 6 Sec. 253.204. RECEIPT OF CONTRIBUTION INTENDED FOR ANOTHER.
- 7 For purposes of Section 253.203, a political contribution is
- 8 considered to be a contribution to a candidate, officeholder, or
- 9 political committee if the person making the contribution in any
- 10 way indicates to the person receiving the contribution that the
- 11 contribution is intended for the candidate, officeholder, or
- 12 committee. A person who receives a political contribution to which
- 13 this section applies shall:
- 14 (1) report the contribution under Chapter 254 as if
- the person were a general-purpose committee;
- 16 (2) notify in writing the candidate, officeholder, or
- 17 political committee for whom the contribution is intended of the
- 18 amount of the contribution, the date it was made, and the name and
- 19 address of the person making the contribution; and
- 20 (3) not later than the 14th business day after the date
- 21 on which the person receives the contribution, deliver the
- 22 <u>contribution</u> to the candidate, officeholder, or political
- 23 <u>committee for whom the contribution is intended.</u>
- Sec. 253.205. CERTAIN DIRECT CAMPAIGN EXPENDITURES
- 25 CONSIDERED CONTRIBUTION TO CANDIDATE. For purposes of Section
- 26 253.203, a direct campaign expenditure is considered to be a
- 27 campaign contribution to a candidate if it is made with the

- 1 $\underline{\text{cooperation or prior consent of, in consultation with, or at the}}$
- 2 suggestion of:
- 3 (1) the candidate;
- 4 (2) a specific-purpose committee for supporting the
- 5 candidate or opposing the candidate's opponent; or
- 6 (3) a person acting with the candidate's knowledge and
- 7 consent.
- 8 Sec. 253.206. REVIEW OF CONTRIBUTIONS BY COMMISSION. Not
- 9 <u>later than March 1 of each odd-numbered year, the commission shall:</u>
- 10 <u>(1)</u> conduct a comprehensive computer review of the
- 11 commission's records of political contributions made by
- individuals during the preceding election cycle to determine if any
- individual exceeded the limit prescribed by Section 253.203; and
- 14 (2) make the results of the review available to the
- 15 public.
- SECTION 3. Section 254.034, Election Code, is amended by
- 17 adding Subsection (f) to read as follows:
- 18 (f) This section applies to a political contribution
- 19 covered by Subchapter G, Chapter 253, except as provided by Section
- 20 253.203.
- 21 SECTION 4. Subchapter G, Chapter 253, Election Code, as
- 22 added by this Act, applies only to a political contribution or
- 23 direct campaign expenditure made on or after September 1, 2007. A
- 24 political contribution or direct campaign expenditure made before
- 25 September 1, 2007, is governed by the law in effect at the time the
- 26 contribution or expenditure was made and is not aggregated with
- 27 political contributions or direct campaign expenditures made on or

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- 1 after that date.
- 2 SECTION 5. This Act takes effect September 1, 2007.